

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1542285-000

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X Deleted Page(s) X
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X For this Page X
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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic CommunicationTitle: (U) [REDACTED]
[REDACTED]

Date: 10/09/2020

b6
b7C
b7E

From: CYBER

Contact: [REDACTED]

b6
b7CApproved By: [REDACTED]
[REDACTED]b6
b7C

Drafted By: [REDACTED]

b6
b7CCase ID #: [REDACTED] (U) [REDACTED]
[REDACTED]
SENSITIVE INVESTIGATIVE MATTERb3
b7ESynopsis: (U) [REDACTED]
[REDACTED]b6
b7C
b7E

Administrative Notes: (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

Details:The case team requested additional information and insight on [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7E(U//~~FOUO~~) [REDACTED]
[REDACTED]b6
b7C
b7EUNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2020

[Redacted]

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b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

Investigation on [Redacted] at [Redacted] United States (In Person)
File # [Redacted] Date drafted 08/12/2020
by [Redacted]

b7D

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b7E
b6
b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 65

b3
b7E

Package:

1A31

Stored Location:

None

Summary:

(U) interview notes

Acquired By:

Acquired On:

b6
b7C
b7D

Attachment:

(U) interview notes

FD-340c(4-11-03)

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

LA

Serial # of Originating Document

65

Date Received

[Redacted]

b7D

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

b7E

Reference:

FP 302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C
b7D

FD-340c(4-11-03)

File Number _____

Field Office Acquiring Evidence Houston

Serial # of Originating Document 67

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure**

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3
b7E

b7D

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b7C

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b7D

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Title: (U) Closing EC

Re: [REDACTED] 10/11/2022

b3
b7E

investigation. All logical and reasonable investigative techniques were completed. All leads have been completed or discontinued. All evidence has been returned and a lead to destroy all evidence has been set.

The case will be closed since no further investigation is warranted because logical investigation and/or leads have been exhausted. AUSAs assigned to the investigation have been informed and concur with the case closure.

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FD-340c(4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) [redacted]
[redacted]

Date: 07/07/2021

b7E

CC: [redacted]

b6
b7C

From: HOUSTON

[redacted]

Contact: [redacted]

b6
b7C
b7E
b6
b7C

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) [redacted]

b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document results of [redacted]
[redacted]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b7E

Details:

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening

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Title: (U) Open Source Research of [redacted]
Re: [redacted]-HO-3282520, 07/07/2021

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electronic communication or other related documents.

(U//~~FOUO~~) This electronic communication is to memorialize open source research found for [redacted]

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[redacted]

[redacted] See the attached 1A for the spreadsheet of results.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing EC

Date: 10/11/2022

From: HOUSTON

[Redacted]

Contact:

[Redacted]

b6
b7C
b7E
b6
b7C

Approved By: A/SSA

[Redacted]

ASAC

[Redacted]

SAC James H Smith III

Drafted By:

[Redacted]

b6
b7C

Case ID #:

[Redacted]

(U)

[Redacted]

[Redacted]

b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Applied to all Subfiles: Yes

Synopsis: (U) To request authorization to close the captioned investigation.

Details:

Case Summary

[Redacted]		
[Redacted]		
[Redacted]		
[Redacted]		

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Title: (U) Closing EC

Re: [redacted] 10/11/2022

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[redacted]

[redacted]

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[redacted]

[redacted]

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[redacted]

[redacted]

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[redacted]

[redacted]

b6
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b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC

Re: [redacted], 10/11/2022

b3
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[redacted]
[redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]

b6
b7C
b7D
b7E

Victim Notification

The FBI worked with the Executive Office for the United States Attorney (EOUSA) to coordinate their internal investigation and victim response. EOUSA identified victims in each of their districts and coordinated with the FBI. [redacted]

[redacted] FBI HQ initiated a notification through the affected field offices to notify the victims located in their AORs. [redacted]

b7E

[redacted]
[redacted]

Case Closure

Sufficient personnel and financial resources were expended on the

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Interview notes taken by TFO [REDACTED]
[REDACTED]**Date:** 11/18/2020b6
b7C**CC:** [REDACTED]b6
b7C**From:** LOS ANGELES

[REDACTED] (SSA [REDACTED])

Contact: [REDACTED]b6
b7C
b7E**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(U) [REDACTED]

b3
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Interview notes**Reference:** [REDACTED] Serial 65b3
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) Interview Notes
2. (U) Interview Notes
3. (U) Interview Notes
4. (U) Interview Notes

Details:

Attached as IA are notes for interview of [REDACTED] conducted on

b6
b7C
b7D

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